



Kansas African American Affairs Commission

**February General Meeting (Unapproved)**

**Landon State Office Building (LSOB) 102E**

**Thursday, February 10, 2011**

**10:00 a.m. – 2:00 p.m.**

- I. **Call to Order and Welcome** to Kappa Alpha Psi Fraternity, Inc. at 10:28 by Chairperson Harriett Johnson, Ph.D.
- II. **Roll Call and Introduction of Guests** H. Johnson, J. Barfield, N. Terrell, D. Dandridge, V. Knight, J. Williams – Present. Staff Present – S. Bryant, M. Edwards. Guest – Elaine Frisbie, Budget.
- III. **Correspondence:** Disseminated for review. None requiring action.
- IV. **Minutes** Reading of January 10, 2011 General Meeting Minutes

Commissioner J. Williams moved, Commissioner V. Knight seconded approving the minutes. Motion carried unanimously.

**V. Chairmans Report provided by Harriett Johnson, Ph.D.**

Invited Guest, Elaine Frisbie Deputy State Budget Director, responded to reports of inappropriate comments and negative behaviors exhibited regarding the Commission during a budget meeting held on January 24, 2011. Others present included Policy Director, Landon Fulmer, Director of Appointments, Kim Borchers, KHLAAC Special Assistant, Norma Hinton, Director of Operations, Jon Hummell, and Director of Kansas Commission on Disability Concerns, Martha Gabehart.

Chairman Johnson attended the proclamation signing for Black History Month and gave a recap of the meeting with Governor Brownback's staff on January 18, 2011. There was concern with the outcome of the budget meeting with Elaine Frisbie.

Commissioner Knight expressed concern regarding the budget cuts. Commissioner Dandridge was concerned with the addition of 2 more commissions at the expense of the KAAAC budget. She proposed the commission not meet the 1<sup>st</sup> quarter.

Commissioner Williams stated that the office is being observed for relevance, etc.

**VI. Board Governance** Commissioner Knight – will send notes in electronic format.

**Meeting recessed for lunch at 12:30.** Meeting reconvened for working lunch 1:00 pm – Catered by Classic Bean.

**VII. ED's Update** provided by Mildred Edwards, Ph.D.

- a. General Fund and Budget Review – Jane Proctor is the new finance person. E.D. has requested a budget breakdown. Commissioners need to assist the ED, revisit the strategic plan along with

the new budget to make cuts, etc. and determine fundraising options. Hiring an AmeriCorp volunteer is also an option. In order to be more cohesive a Commission retreat was suggested.

- b. Four (4) Cultivation, twenty-two (22) Collaboration and twenty-nine (29) Administration
- c. Strategic Plan Update
- d. Other Projects – Infant Mortality event featuring Tonya Lewis Lee (wife of Spike Lee) will be held April 21, 2011. Kansas Alliance of Black School Educators Conference will be in June.

**VIII. Special Assistants Report .**

- a. Special Projects - T. White absent due to illness
- b. Intern Projects - For AAYD, keynote speaker will be Commissioner Knights daughter, Ms. Mosley. Commission moved to extend AAYD deadline to March 11, 2011 due to lack of response.

**IX. New Business** - Mr. Barfield inquired and learned that the E.D.'s salary would not be impacted by the budget cut. The status of the Special Assistant's health. Executive Directors vacation has been approved for May 19 – June 6.

**X. Announcements:** See ED's report above.

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Approved (insert date) with the following corrections:

- 1. Correction to the spelling of Sumner High School.

**XI. Adjournment** at 2:30 pm by Chairperson Harriett Johnson

Respectfully submitted,

Tolla White for Shawn Bryant, Intern